

MEETING NO. 6
MARCH 20, 2003

ROLL CALL

INVOCATION - Mr. DeBenedetti

PLEDGE OF ALLEGIANCE - Ms. Chase

TABLED ITEMS: Comm. 20E-2 (2002)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

LARSON

Congratulating the
Lewinski Family & Marilla
Grill for Establishment's
150th Anniversary

McCARVILLE

Honoring Dave Rebmann for
Receiving the Veterans of
Foreign Wars Americanism
Award

SCHROEDER, MINORITY
CAUCUS

Honoring the Life of
Robert Curran Buffalo
News Columnist &
Decorated Combat Veteran
of World War II

WEINSTEIN & CUSACK

Honoring Randall Kramer
Recipient of Arts Award

MARINELLI

Honoring Sheet Metal
Workers' of Local No.71
Upon Celebrating Their
100th Anniversary

MARINELLI

Honoring Julian Kytasty &
Children of Chernobyl
Relief Fund

SMITH

Congratulating Al Wood
for 8 Years on WBLK Radio
& Wishing Him Best of
Luck as he Devotes his
Time to Teaching Youth

HOLT

Celebrating the Life of
Carlos Vernon - Assistant
Academic Dean of Erie
Community College

RANZENHOFER

Congratulating Raymond
Carlo, Jr. for Being
Named 2003 Akron Chamber
of Commerce Citizen of
the Year

RANZENHOFER

Honoring Barbara Burke
for her Twelve Years of
Service as a Trustee for
Village of Akron

LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES

04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

LL INT 4-2 PEOPLES, MARINELLI &
FISHER

08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tion

LL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 DALE, DUSZA & MARINELLI

A LL in Rel to Mandatory FINANCE &
Certification Requirement MANAGEMENT
for Expenditures from
Erie County's Tobacco
Trust Fund(s)

LL INT 7-1 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 PEOPLES & DUSZA

A LL Amd LL No.1-1959,
Constituting the EC
Charter as Amd. in Rel

LL INT 1-1	HOLT	A LL Amd EC LL No.5 -	
01/21/03		1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	
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LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority-Owned Business & Women-Owned Business Utilization Commitment Contracting with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
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LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
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LL INT 3-1	FISHER & HOLT	A LL in Rel to the Regulation of Smoking in Erie County	
01/31/02			
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LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Requirement for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			

COMMITTEE REPORTS:

REPORT NO. 3	ECONOMIC DEVELOPMENT
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REPORT NO. 3	FINANCE & MANAGEMENT
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REPORT NO. 3	ENERGY & ENVIRONMENT
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REPORT NO. 2	COMMUNITY ENRICHMENT
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REPORT NO. 2	GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 6-1	MAJORITY CAUCUS	Memorializing State Legislation (A1628) Penny's Law
INTRO 6-2	CHASE	Consideration for Public Benefit Funding
INTRO 6-3	MARINELLI & FISHER	Consideration for Public Benefit Funding
INTRO 6-4	FALKNER	Consideration for Public Benefit Funding
INTRO 6-5	MARINELLI	Consideration for Public Benefit Funding
INTRO 6-6	SWANICK	Consideration for Public Benefit Funding
INTRO 6-7	DUSZA	Consideration for Public Benefit Funding
INTRO 6-8	McCarville	Consideration for Public Benefit Funding
INTRO 6-9	MAJORITY CAUCUS	Adopting Erie County Legislature's Rules of Order for 2003
INTRO 6-10	CHASE, CUSACK, MCCARVILLE SWANICK, RANZNEHOFER, LARSON & FALKNER	Requesting 2004 Federal Funding for Continuing Restoration of Graycliff Estate & Conservancy
INTRO 6-11	WEINSTEIN	NYS Wireless Service Surcharge

INTRO 6-12 DEBENEDETTI

Donation of Surplus
Copier

INTRO 6-13 MINORITY CAUCUS

Plans for Controlling
Spending & Containing
Costs in County Budget

INTRO 6-14 MINORITY CAUCUS

Supporting Legislation to
Require All Gas &
Electric Corporations to
Respond to Customer Calls
Involving Safety &
Reliability Issues

INTRO 6-15 FISHER

Recommending Formation of
Olmstead Compliance
Committee

INTRO 6-16 MINORITY CAUCUS

Support for NYSAC's
Efforts to Urge NYS to
Cap Mandatory Local Share
Contributions to Medicaid
Program

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
6	E- 1	COMPTROLLER	Distribution of Sales Tax Revenue Remitted to Erie County for Fiscal Year Ended 12/31/02 FINANCE & MANAGEMENT
6	E- 2	SWANICK	Copy of Letter to Chairman of Energy & Environment Committee Re: Request of Acea Mosey-Powlowski for Reappointment to ECWA ENERGY & ENVIRONMENT
6	E- 3	LARSON	Copy of Letter to Acea Mosey-Powlowski Re: Meeting of Energy & Environment Committee to Interview as Candidate for Reappointment to ECWA ENERGY & ENVIRONMENT
6	E- 4	LARSON	Notice of Informational Meeting of Energy & Environment Committee R&F
6	E- 5	COMPTROLLER	Certificate of Determination of Sale & Issuance of Various Bonds R&F
6	E- 6	HOLT	Excused Absence of Legislator Fisher from Legislative Session of 3/20/03 RFP
6	E- 7	COUNTY EXECUTIVE	Appointment to Buffalo & Erie County Board of Trustees
6	E- 8	COUNTY EXECUTIVE	EC\ECSD NO.3 - NYS Water Pollution Control Revolving Loan Program - Blasdell Connection ENERGY & ENVIRONMENT
6	E- 9	COUNTY EXECUTIVE	EC Environmental Management Council Interns GOVERNMENT AFFAIRS

6	E- 11	COUNTY EXECUTIVE	Pilot for 376 Urban Street, City of Buffalo	FINANCE & MANAGEMENT
6	E- 12	COUNTY EXECUTIVE	Contract\Amendment Design Services - Erie Canalway Trail Project	ECONOMIC DEVELOPMENT
6	E- 13	COUNTY EXECUTIVE	EC Community Development Circuit Rider Program Consultant Services - First Amendatory Agreement	GOVERNMENT AFFAIRS
6	E- 14	COUNTY EXECUTIVE	Phase II Re-engineering Project	
6	E- 15	COUNTY EXECUTIVE	Available Balances as of 12/31/02 that have been Reappropriated in 2003 Budget	FINANCE & MANAGEMENT
6	E- 16	COUNTY EXECUTIVE	2002 Year-End Budget Balancing Amendments	FINANCE & MANAGEMENT
6	E- 17	COUNTY EXECUTIVE	Sale of Buffalo Sabres	FINANCE & MANAGEMENT
6	E- 18	RANZENHOFER	Proposed 2003 Rules of Order for EC Legislature	RFP
6	E- 19	COUNTY EXECUTIVE	Fire Training Academy Addition & Renovations, Phase I - Additional A\E & Commssioning Services	ECONOMIC DEVELOPMENT
6	E- 20	COUNTY EXECUTIVE	ECMC - Ambulatory Support Services Renovations	ECONOMIC DEVELOPMENT
6	E- 21	COUNTY EXECUTIVE	ECCF & ECHC Update of Master Plan for Jail Management A\E Agreement	ECONOMIC DEVELOPMENT
6	E- 22	COUNTY EXECUTIVE	EC Courts Master Plan Implementation Renovations - Contingency Fund Increase	ECONOMIC DEVELOPMENT

6	E- 24	COUNTY EXECUTIVE	Authorizing Contract Between ECC & Cambridge Strafford Ltd	COMMUNITY ENRICHMENT
6	E- 25	COUNTY EXECUTIVE	Personnel Adjustment - County Clerk's Office	GOVERNMENT AFFAIRS
6	E- 26	COUNTY EXECUTIVE	Emergency Services - Approval of Additions to Prequalified List of Professionals & Approval of Fee for Service Contracts	PUBLIC SAFETY
6	E- 27	COUNTY EXECUTIVE	District Attorney - Internet Crimes Against Children Grant	PUBLIC SAFETY
6	E- 28	COUNTY EXECUTIVE	County Attorney - Transfer of Funds - Risk Retention Fund	
6	E- 29	COUNTY EXECUTIVE	EC SSTA Sewer Service Options - Village of East Aurora	ENERGY & ENVIRONMENT
6	E- 30	COUNTY EXECUTIVE	ECSD No.6\Buffalo Sewer Authority - Proposed Agreement Union Ship Canal Properties	ENERGY & ENVIRONMENT
6	E- 31	COUNTY EXECUTIVE	EC\ECSD No.2 - NYS Water Pollution Control Revolving Loan Program - Big Sister Creek Waste Water Treatment Plant Disinfection System	ENERGY & ENVIRONMENT
6	E- 32	COUNTY EXECUTIVE	Southtowns Sewerage Treatment Agency - A\E Agreement Close-Out - A\E Agreement Dated 11/1/95 - URS Consultants	ENERGY & ENVIRONMENT
6	E- 33	COUNTY EXECUTIVE	ECSD & ECSSTA\Buffalo Sewer Authority - Proposed Industrial Pretreatment Agreement	ENERGY & ENVIRONMENT

6	E- 35	DEBENEDETTI	Copy of Letter to Comptroller's Office Re: Bonded Indebtedness	FINANCE & MANAGEMENT
6	E- 36	HOLT	Minority Caucus Appoint- ment to EC Soil & Water Conservation District Board of Directors	RFP
6	E- 37	LARSON	Consolidation of Pesticide - Related Communications	ENERGY & ENVIRONMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

6	D- 1	COUNTY ATTORNEY	Notice that Local Law No.1 - 2003 has Been Filed with NYS Secretary of State	R&F
6	D- 2	ECC	Meeting Notice & Minutes	R&F
6	D- 3	DEP	SEQR - Solicitation for Lead Agency Status - Type I Action - Bethlehem Park Rehab\Replacement	ENERGY & ENVIRONMENT
6	D- 4	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro No.4 - 2003	RFP
6	D- 5	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro No.5 - 2003	RFP
6	D- 6	COUNTY ATTORNEY	Notice of Public Hearing - Local Law Intro No.6 - 2003	RFP
6	D- 7	ECC	Meeting Notice	R&F
6	D- 8	DEP	SEQR - Solicitation for Lead Agency Status - Unlisted Action - Kenmore	ECONOMIC DEVELOPMENT

6	D- 9	CLERK OF LEGISLATURE	Notice of Vacancy in Office of Water Authority Commissioner - 4/27/03	
6	D- 10	ECMC	Agenda, Minutes & Financial Statements	R&F
6	D- 11	BUDGET, MANAGEMENT & FINANCE	Budget Monitoring Report for Period Ending 12/31/02	FINANCE & MANAGEMENT
6	D- 12	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Agenda & Minutes	R&F

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

6	M- 1	TOWN OF TONAWANDA	Resolution in Favor of 33% Wireless Surcharge Being Permanently Returned to Local Governments	PUBLIC SAFETY
6	M- 2	CHARLES EATON	Letter of Resignation as Chief of Staff to the Minority	RFP
6	M- 3	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting 3/18/03 & Agenda	R&F
6	M- 4	STEELFIELDS LTD	Meeting Notice Re: Republic Steel & Donner Hanna Coke Properties	R&F
6	M- 5	NYSDEC	Fact Sheet - Pfohl Brothers Landfill	R&F
6	M- 6	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting to be Held 3/20/02	R&F
6	M- 7	CITY OF BUFFALO	Copy of Resolution Re: County Reimbursement for Maintenance of City\ County Parks	ECONOMIC DEVELOPMENT

6	M- 9	ACEA MOSEY-POWLOWSKI, TREASURER ECWA	Requesting Consideration for Reappointment to Board of Commissioners of ECWA	ENERGY & ENVIRONMENT
6	M- 10	CITY OF BUFFALO	Copy of Resolution Re: Clean Air Act	ENERGY & ENVIRONMENT
6	M- 11	ST LAWRENCE COUNTY BOARD OF LEGISLATORS	Copy of Resolution Re: Gender Neutral Office Titles	R&F
6	M- 12	STEELWORKERS ORGANIZATION OF ACTIVE RETIREES	Letter Expressing Thanks to Legislature for Efforts on Behalf of Bethlehem Steel Retirees	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: